

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

July 11, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 11th day of July, 2011 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Bill Curry, Chairman
Robert Lopez, Member
Brad Bryant, Member
Richard Primrose, County Manager
Veronica Marez, Chief Deputy Clerk

OTHERS PRESENT:

Cheryl Simpson, Quay County Managers Office
Sue Dowell, Quay County Resident
Darla Munsell, Quay County Grant Coordinator
Tom Dominguez, NMSU Agriculture Extension Agent
Donald Adams, Quay County Fire Marshall
Larry Moore, Quay County Road Superintendent

The meeting was called to order by Chairman Bill Curry. Tom Dominguez led the Pledge of Allegiance.

----PUBLIC HEARING----

Darla Munsell, Quay County CDBG Coordinator conducted a Public Hearing for the Close Out of the Community Development Block Grant for the Quay County Comprehensive Plan. This is the final hearing. No further comments from the public or Commissioners were noted.

Public Hearing was closed. Time noted 9:10 A.M.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the June 27, 2011 regular meeting. MOTION carried with all members voting "aye".

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the agenda from the July 11, 2011 regular meeting. MOTION carried with all members voting "aye".

PUBLIC COMMENTS: Sue Dowell, Quay County Resident requested that the Quay County Commissioners' delay approval of the letter of intent for a later date. Dowell possessed petitions from residents indicating their opposition to the purchase; however the petitions were not presented at this time and Dowell indicated she would present the petitions at the next regular session of the Board of Commissioners. Dowell suggested postponing action of the agenda item

requesting approval of the Letter of Intent for the purchase until they have had more time to explore other options and be cautious.

OLD BUSINESS: Brad Bryant, Quay County Commission requested that July 25, 2011 Commission meeting be rescheduled to the 27th. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez. MOTION carried with all members voting "aye".

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to table Item No. 1, Dainetta Kroecker, Tucumcari Library Director until her arrival. MOTION carried with all members voting "aye".

Donald Adams, Quay County Fire Marshall requested approval of the following items:

1. 2010-2011 Resolutions #44 Budget Increase to the Forrest and Jordan Fire District Funds. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve Resolutions #44. MOTION carried with all members voting "aye". A copy of said resolution is attached and made a part of these minutes.
2. Requested approval of donation by Farmers' Electric Cooperative to Porter Fire District of a 2008 Ford F-350 truck. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve donation of a 2008 Ford F-350 truck. MOTION carried with all members voting "aye".
3. Requested approval of disposition of 1994 Ford belonging to the Porter Fire District. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve of disposition of 1994 Ford. MOTION carried with all members voting "aye".

Bobbie Rose, City of Tucumcari Manager joined meeting. Time noted 9:25 am

4. Adams informed Commissioners' that the wild fire from Saturday night lightning burned over 11,000 acres of grassland. There were four air tankers that responded to the fire, dropping slurry mix to areas that the fire departments could not reach. The total acres consumed by fires in the area including Union, Harding and Quay totaled 75,000 acres of grassland.

Larry Moore, Quay County Superintendent gave the following Road Department report:

1. Attended the RPO meeting on June 29, 2011 in Mosquero, NM.
2. Les Montoya, Manager from San Miguel County is asking everyone to send letters to their Congressional Delegation to show our support to keep the CDBG funding secure. The CDBG funding was decreased from \$13,000,000 to \$11,000,000.
3. Chris Urioste, Department of Transportation was moved to Bridge Engineer and Moore let him know that when there was a fire in Endee, and the traffic was routed at San Jon to Route 66 over the two bridges we have been trying to get funds to repair. Moore wants to make sure the bridges are safe enough to pass over.
4. Moore sent closeout letters regarding the completion of Quay Road AG. Moore also sent a letter informing the NM Department of Transportation of the completion.
5. Darla Munsell finished the State Forestry Fire reimbursement totaling \$2,021 that will be distributed back to the County Road Department fund.

Chairman Curry requested a recess. Time noted 9:45 a.m.

Return to regular session. Time noted 9:55 a.m.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to return to item No. 1 of the Agenda, tabled earlier in the meeting. MOTION carried with all members voting "aye". Dainetta Kroeker, Tucumcari Library Director requested appointment of Quay County Representative to the Public Library Board. A letter of interest from Judy Ross was presented to the Commissioners'. Kroeker also requested for 2011-2012 Budget Allocation in the amount of \$1500.00. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to select Judy Ross as a Representative for the Public Library Board and approve the Budget Allocation. MOTION carried with all members voting "aye".

Richard Primrose, Quay County Manager presented the following report:

1. Requested approval of 2011-2012 Resolution #1 concerning Quay County's stance on the Eastern New Mexico Water Utility Authority Pipeline Project. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve Resolution #1. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
2. Requested approval of Joint Powers Agreement creating the Ute Reservoir Regional Water Board which includes Tucumcari, Logan, San Jon and Quay County. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve Joint Powers Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
3. Requested approval of Letter of Intent for Land and Building at 302 South First Street. Primrose stated the Letter of Intent is required to move forward with negotiations and does not obligate the City or County to following through with the purchase. Commissioner Bryant stated the Letter of Intent will allow the Commissions to look into the maintenance and overhead of the building in his current status which is important in making a final decision. Chairman Curry stated this is the formal process to continue negotiations and does not bind any entity to the purchase. Sue Dowell reiterated delaying the Letter of Intent based on the position the citizens are taking with the petitions. Chairman Curry stated the Letter of Intent simply allows the Commission the option to discuss the purchase. Commissioner Lopez stated the County will have public meetings for the residents to appropriately address their concerns but they need the Letter of Intent to look into the purchase. Lopez said the facts need to be presented to the public. Lopez said most of the issues residents have contacted him about have been rumor and not fact. Bryant said the Commissioners could not present the facts to the people until they have them in hand. Dowell asked the Commissioners to table action once again. Commissioner Lopez stated tabling action had no benefit to any of the interested parties including the public. Lopez stated the facts Dowell is presenting on the petition are not even true, the County has not reduced benefits, wages, or employees and services to the public have not be decreased or changed. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve Letter of Intent. MOTION carried with all members voting "aye". A copy of said Letter is attached and made a part of these minutes.

4. Presented the RPHCA monthly report for the month of June and the fourth quarter report from the Clinic.
5. Provided copies of the NMAC Resolutions that will be presented during the next Legislative Session. One Resolution will be to reduce the speed limit on all County Roads to 45 miles per hour.
6. Presented the list of Discharge Permit Applications that were submitted for review from the NM Environmental Department.
7. Received a letter from New Mexico Department of Information Technology informing Commissioners' the State Police Office will be getting a tower with more capacity.
8. Danny Estrada and his staff have primed the arena at the Quay County Fairground. The 4-H Clubs will be finishing with the painting of the facility on July 12th.
9. Friday, July 15, 2011 at 1:30 PM, Carma will be having an informal meeting to discuss the construction of the Intake Structure at Ute Lake.
10. July 20, 2011 at 1:30 PM in Albuquerque, NM, Interstate Stream Commission will be meeting on both Intake Structures at Ute Lake.
11. Dekker/Perich/Sabatini has finish measuring and looking at every window that needs to be assessed.
12. Information has been submitted to the Auditors for the current Audit.
13. The NM Economic and Rural Development Committee were in Quay County recently at a function sponsored by Mesalands Community College.

CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

UNDER OTHER BUSINESS: Richard Primrose, Quay County Manager requested the Commission Meeting previously changed in the meeting from July 25, 2011 to July 27, 2011 be changed once again from the 27th to Friday, July 29. A MOTION was made by Brad Bryant, SECONED by Robert Lopez. MOTION carried with all members voting "aye"

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)7 NMSA to discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye". Time noted 11:00 a.m.


-----EXECUTIVE SESSION-----

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant that the above described items were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye".

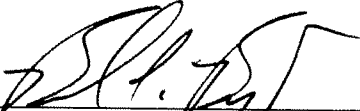
Return to regular session. Time noted 11:48 a.m.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Brad Bryant to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for July 29, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:50 a.m.

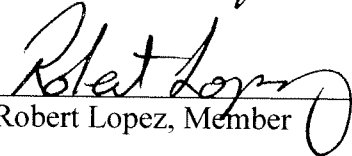
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

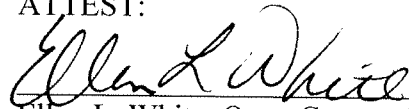


Brad Bryant, Member



Robert Lopez, Member

ATTEST:



Ellen L. White, Quay County Clerk